



## BOARD OF WATER AND NATURAL RESOURCES

November 6-7, 2008

Matthew Training Center  
523 E. Capitol Ave.  
Pierre, SD

### REVISED AGENDA

#### November 6, 2008 (Thursday)

Call to Order at 1:00 p.m. CST  
Via Telephone Conference Call  
Matthew Training Center (MTC)

#### November 7, 2008 (Friday)

Reconvene at 2:00 p.m. CST  
Via Digital Dakota Network (DDN)

**A list of DDN sites is attached.**

**\*\*Scheduled times are estimates only. Some items may be delayed due to prior scheduled items or may be moved up on the agenda.\*\***

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| <b>November 6, 2008</b> | <b>TELEPHONE CONFERENCE CALL--MTC</b>  |
| <i>1:00 p.m. CST</i>    | <ol style="list-style-type: none"><li>1. Call meeting to order</li><li>2. Approve agenda</li><li>3. Public Hearing to Adopt a Workplan for the Brownfields Revitalization and Economic Development Program—Kim McIntosh</li><li>4. Public Hearing to Adopt the FFY 2009 Clean Water State Revolving Fund Intended Use Plan – Mike Perkovich</li><li>5. Public Hearing to Adopt the FFY 2009 Drinking Water State Revolving Fund Intended Use Plan – Mike Perkovich</li><li>6. Public Hearing for Maitland Water User District Formation—Mike Perkovich</li></ol> |
| <b>November 7, 2008</b> | <b>VIA DIGITAL DAKOTA NETWORK</b>  |
| <i>2:00 p.m. CST</i>    | <ol style="list-style-type: none"><li>7. Approve minutes of September 25-26, 2008 meeting; corrections to minutes of January 3-4, 2008</li><li>8. State Water Plan Applications—Mike Perkovich</li><li>9. Continuation of Public Hearing to Adopt a Workplan for the Brownfields Revitalization and Economic Development Program—Kim McIntosh</li></ol>  |

The next BWNR meeting is scheduled for January 8-9, 2009, in the Matthew Training Center, Joe Foss Building, 523 E. Capitol Ave., Pierre. Possible topics for discussion include SRF loan applications, Section 319 applications, Solid Waste Management Program applications, Consolidated Water Facilities Construction Program applications, and SRF annual reports.

10. Continuation of Public Hearing to Adopt the FFY 2009 Clean Water State Revolving Fund Intended Use Plan – Mike Perkovich
11. Continuation of Public Hearing to Adopt the FFY 2009 Drinking Water State Revolving Fund Intended Use Plan – Mike Perkovich
12. Continuation of Public Hearing for Maitland Water User District Formation—Mike Perkovich
13. State Water Resources Management System Recommendations—Jim Feeney
14. Omnibus Bill Funding Recommendations—Jim Feeney
15. 2008 Annual Report and 2009 State Water Plan—Mike Perkovich
16. EAFB, Box Elder Drainage, I-90 Corridor Multiple Jurisdictional Bulk Sewerage Treatment Feasibility Study WEF Grant Amendment—Jim Feeney
17. South Eastern Council of Governments Private Entity Loan Review Consulting Contract Amendment—Jim Feeney
18. South Dakota Association of Rural Water Systems Technical Assistance Contract Amendment—Jim Feeney
19. Other Business
20. Adjourn

# **Digital Dakota Network Sites**

## **BOARD OF WATER AND NATURAL RESOURCES**

Friday, November 7, 2008

2:00 p.m. until 4:00 p.m. Central Standard Time  
at the following locations:

Pierre (Capitol Building) (HOST SITE)  
500 E. Capitol Ave.  
Room B12, Studio A

Rapid City (SDSM&T)  
501 E. St. Joseph St.  
Classroom Building, Room 109

Sioux Falls (South Dakota Public Universities and Research  
Center)  
2205 Career Place  
Room 282

Watertown (Lake Area Technical Institute)  
230 NE 11<sup>th</sup> St.  
Main Building, Room 125